

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE#10066002006 BY 60309 AUC
TAM/MLT/CLS

69



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No

Washington, DC 20535
January 8, 2003

IMAD EDDIN BARAKAT YARKAS
INTERNATIONAL TERRORISM - SPANISH CELL

On November 13, 2001, the Spanish National Police (SNP) arrested IMAD EDDIN BARAKAT YARKAS, aka ABU DAHDAH, and ten members of his Spain-based radical Islamic terrorist cell following a two year investigation. Operation Datil, as it was called by the Spanish authorities, resulted in the seizure of vast quantities of evidentiary material, including but not limited to: documents, computers and other electronic media, videos, propaganda and various firearms.

Members of Yarkas's cell who were arrested are:

JASEM MAHBOULE, aka ABU MOHAMAD
DOB: 1962
POB: Direzzour, Syria

LUIS JOSE GALAN GONZALEZ, aka YUSUF GALAN
DOB: 03/21/1965
POB: Madrid, Spain

BASSAM DALATI SATUT, aka ABU ABDO
DOB: 5/7/1959
POB: Aleppo, Syria

MOHAMED GHALEB KALAJE ZOUAYDI, aka ABU TALHA
DOB: 1/3/1961
POB: Aleppo, Syria
(Later released)

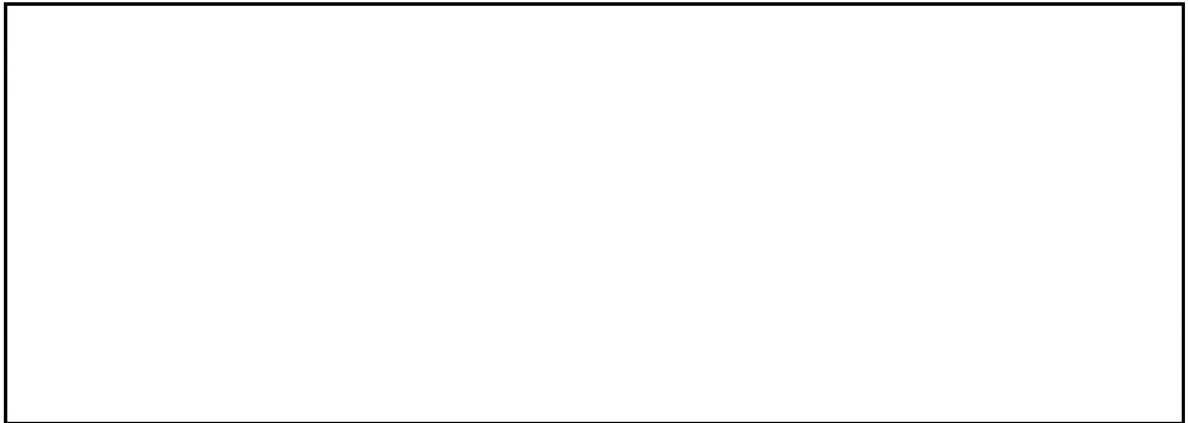
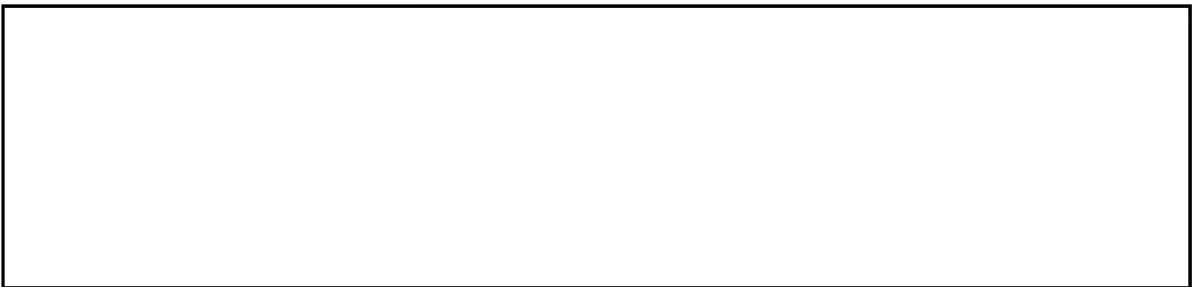
OSAMA DARRA, aka ABU THABET
DOB: 1/26/1966
POB: Damascus, Syria

MOHAMED NEEDL ACAID, aka NIDAL
DOB: 1967
POB: Damascus, Syria

SAID CHEDADI
DOB: 1969
POB: Tangier, Morocco

AHMAD RAGHAD MARDINI DAKICHLY
DOB: 1/13/1951
POB: Damascus, Syria
(Later released)

MOHAMED ARABI SHEHIMI
DOB: 6/8/1961
POB: Mazrra, Beirut
(Later released)

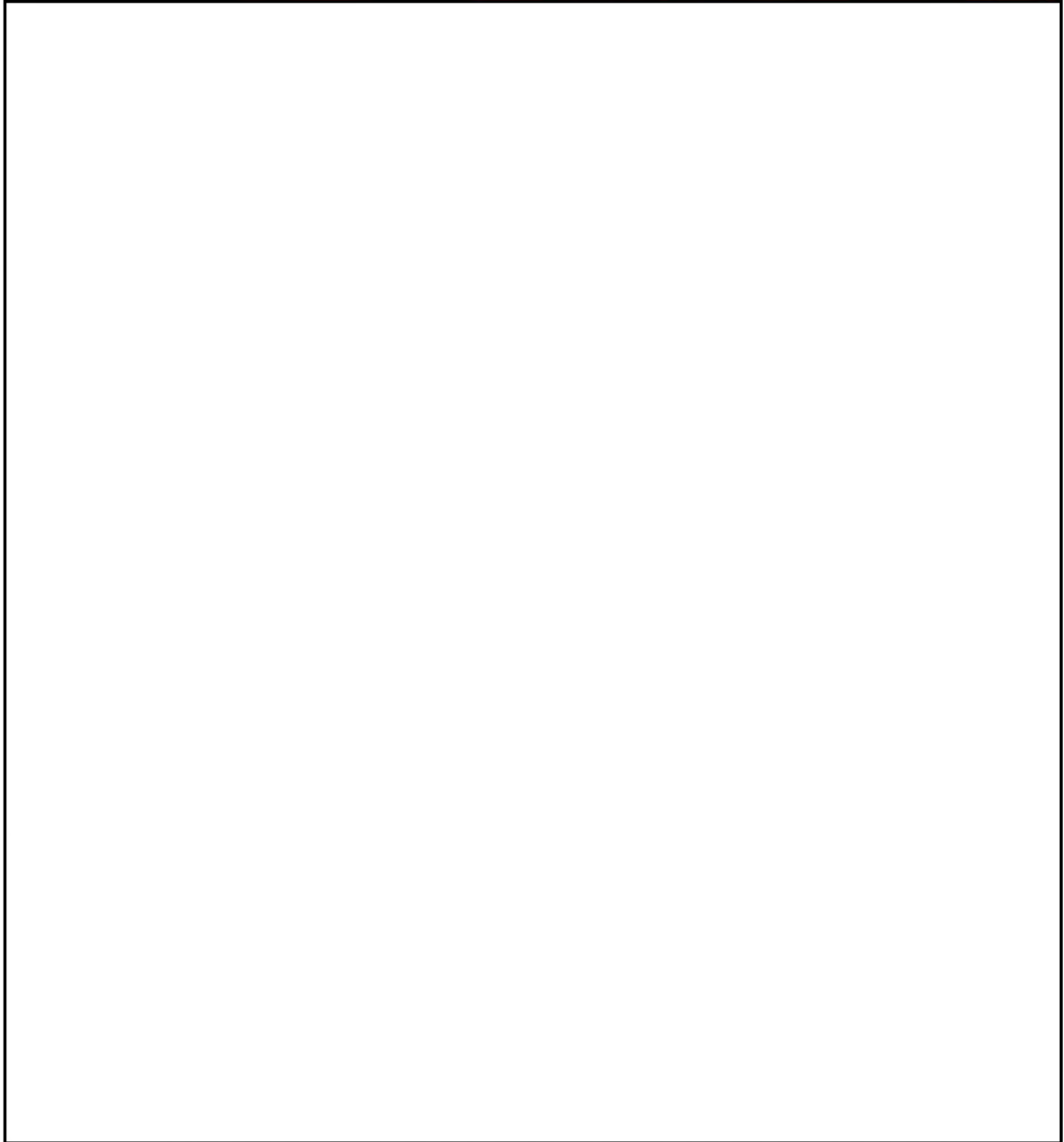


b6
b7C

On April 23, 2002, MOHAMED GHALEB KALAJE ZOUAYDI was arrested by the SNP for his involvement with the terrorist cell headed by Yarkas. [REDACTED]



b6
b7C



On January 19, 2002, two additional members of the Yarkas cell were arrested by the SNP. These are:

Najib Chaib Mohamed (Naturalized Spanish Citizen)

DOB: 2/17/1966
POB: Nador, Morocco

ATMANE REZALI
DOB: (?) 10/8/1970
POB: Bordj el Kiffan, Algeria



On July 16, 2002, three additional members of the Yarkas cell were arrested by the SNP. These are:

GHASOUB AL-ABRASHI GHALYOUN, aka ABU MUSAB
DOB: 7/5/1963
POB: 2/6/1965

ABDALRAHMAN ALARNAOT ABU-ALJER, aka ABU OBED
DOB: 2/6/1965
POB: Damascus, Syria

b6
b7C

MOHAMEN KHAIR AL SAQQ, aka ABU ALDARDA
DOB: 2/4/1965
POB: Homs, Syria



FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 7
Page 6 ~ b6, b7C, b7D
Page 7 ~ b6, b7C, b7D
Page 8 ~ b6, b7C, b7D
Page 9 ~ b6, b7C, b7D
Page 10 ~ b6, b7C, b7D
Page 11 ~ b6, b7C, b7D
Page 12 ~ b6, b7C, b7D